



Karen Walker, Chair & Gloria Price, Vice-Chair

[www.bergenpassiaactga.org](http://www.bergenpassiaactga.org)

### Planning & Development Agenda

November 9<sup>th</sup>, 2023

10:45am – 12:45pm

Fairleigh Dickson University

Student Union Building

1000 River Road

#### To Join Zoom:

<https://us02web.zoom.us/j/81741448652>

#### To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 817 4144 8652

- (1.0) Moment of Silence
- (2.0) Welcome by the Chair
- (3.0) Roll Call
- (4.0) Public Comments *(Discussion, all matters in this item are information only)*
- (5.0) Review & Approval of Minutes from October 12<sup>th</sup>, 2023
- (6.0) Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative *(Discussion)*
- (7.0) Business Items
  - (7.1) Review PCAT Planning Council Activity Timeline – Planning and Development Committee
    - (7.1)1. Review and resolve parking lot items.
    - (7.1)2. Review Reallocation Requests from the Recipients Office.
      - Reallocations were completed in August 2023.
    - (7.1)3. Review Part A Expenditure Reports by Service Category.
      - Expenditure reports will be provided by the recipient’s office.
    - (7.1)4. Review progress and updates of the Integrated Plan
      - There were no significant updates to the Integrated Plan
      - HRSA, CDC and Stakeholders met to review the feedback for the Integrated Plan
    - (7.1)5. Review Quality Assurance Site Visit Results
    - (7.1)6. Review of Service Standards
    - (7.1)7. Review Unobligated Balance Estimate (UOB)
  - (8.0) New Business *(Discussion, all matters in this item are informational only)*
    - (8.1) New Jersey Strengths and Needs Assessment – Jerry Dillard
  - (9.0) Announcements *(Discussion, all matters in this item are informational only)*
  - (10.0) Public Comments *(Discussion, all matters in this item are informational only)*
  - (11.0) Adjournment

#### Mission Statement

We strive to identify all individuals living with HIV/AIDS or at risk of HIV infection in Bergen and Passaic Counties and provide access to prevention, continuous care, and support services.



*Karen Walker, Chair & Gloria Price, Vice-Chair*

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**Upcoming Planning Council Meetings:**

- Steering Committee – Tuesday, December 5<sup>th</sup>, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, December 5<sup>th</sup>, 11:30 am – 2:00 pm
- Planning and Development Committee – Thursday, December 14<sup>th</sup>, 10:45am – 12:45pm
- Community Development Committee – Thursday, December 14<sup>th</sup>, 1:00pm – 3:00pm

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